

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: August 13, 2018

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch **Title:** Clerk

Board Members Present: Richard Lutz, Robert Wehrer, Val Riedel and Gene Schwede. Sidney Sudbeck absent. Others Present: Daryl Kollars, Carol Lutz, William Brookhouser and Brian Sloan

Lutz called meeting to order. Roll call taken: Lutz, Wehrer, Riedel and Schwede in attendance. Sudbeck absent. Lutz informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Wehrer to accept July minutes as written, second by Riedel. All in favor, with Sudbeck absent. Motion carried. Stubben-Goetsch read the official treasurer report for July. Motion made by Riedel to accept July official treasurer report, second by Schwede. All in favor, with Sudbeck absent. Motion carried.

Old Business:

Discussion took place regarding updating zoning policy book. Reviewed what Pierce County has in place and would like something similar. Lutz suggested everyone review the policy on the website and will discuss at the September council meeting.

Discussion took place regarding the new fire hall. A brief update was given regarding the direction the drive thru bay would face. The plan is for the trucks to go out on Pine Street. Concerns were brought up regarding children who reside in that area and traffic from the fire trucks. Lutz reminded everyone that community input is always welcomed and attending council meetings is the best form of open communication. Brief discussion also took place regarding the playground equipment and what pieces may be salvageable when moved to the park from the community building location.

New Business:

Motion made by Riedel at 7:34pm to open the Public Hearing to Rezone Public Owned Property in the Village of Hadar, seconded by Schwede.

Motion made by Riedel to rezone all publicly owned property within the corporate limits of Hadar to PUB Public/Semi-Public Use Classification, seconded by Schwede. All in favor with Sudbeck absent. Motion carried. Motion made by Wehrer at 8:37pm to close Public Hearing, seconded by Riedel. All in favor with Sudbeck absent. Motion carried.

Daryl Kollars presented the village with a building permit. Riedel made a motion to approve Building Permit # 081318 after issuing a variance, seconded by Wehrer. All in favor with Sudbeck absent. Motion carried.

Bill Brookhouser presented the village with a building permit. Riedel made a motion to approve Building Permit # 081318A after issuing a variance, seconded by Schwede. All in favor with Sudbeck absent. Motion carried.

Two building permits were presented for Todd Borgmeyer. Wehrer made a motion to approve Building Permit # 081318B for new construction, seconded by Riedel. All in favor with Sudbeck absent. Motion carried. Riedel made a motion to approve Building Permit # 081318C for new construction, seconded by Wehrer. All in favor with Sudbeck absent. Motion carried.

A building permit was sent from Immanuel Lutheran Church. Lutz will contact to obtain additional information needed.

Rent in the amount of \$330.00 has been set for the village to pay the Hadar Rural Fire Protection District for the Community Building.

Discussion took place regarding the sale of the 4020 tractor. Schwede will take it to Lutz to clean up and then Big Iron will send someone out to take pictures of it to post for sale. Will also place in Pierce County Leader for

local residents to check it out when it will be placed in ad with Big Iron.

Motion made by Wehrer, seconded by Riedel to renew the Interlocal Agreement for Building Inspection Services with the City of Norfolk. All in favor with Sudbeck absent. Motion carried.

Current employees list is Sidney Sudbeck, Robert Wehrer, Rich Lutz, Val Riedel, Gene Schwede, Ami Stubben-Goetsch and Brad Korth. Current annual salaries are chairman salary \$1,500.00, clerk salary \$8,160.00 and sewer management salary \$1,538.28. Current hourly wages are parks, general, sewer, streets, custodial and trustee at \$10.00/hr. and snow removal at \$14.00/hr.

Department Updates:

No outlet signs have been installed on Hillside and Park Drive. A set of keys were found left in the women's shower at the park restroom. Schwede will spray for bugs at the community building. Schwede will install ceiling tiles that need replaced. Discussion took place regarding blowing out the sewer lines in town. Tabled until next month when sewer manager is present. Wehrer reported taking a cat to Puppy Love. Lawn mower was taken to Greenline and repaired. There is a light at the ball field that needs repaired. Lutz will have this taken care of. Tree on the North side of the volleyball court needs trimmed.

Elkhorn Valley Bank-General Fund: Receivables: ATV License \$20.00; Building Permits \$80.00; Camper Pad Rental \$503.00; Community Building Rental \$275.00; Fire Hall Rental \$265.00; Pierce County Treasurer \$1,607.09; State of NE (August Hwy Allocation) \$3,092.00 **Payroll:** Richard Lutz \$189.32; Gene Schwede \$677.86; Ami Stubben-Goetsch \$565.08; Sidney Sudbeck \$118.38; Val Riedel \$138.52 **Payable List:** Bomgaars \$238.07; Cable One \$66.08; Century Link (CB) \$80.58; Century Link (FH) \$61.85; Dress Rehearsal Costume \$42.60; EMC Insurance \$882.00; ERPPD \$1,261.98; Falk, Stephen \$1,200.00; Hadar Rural Fire Protection District (Rent) \$330.00; Hroudra, Jeffrey \$2,801.75; John's Disposal \$285.00; K&C Grain \$80.00; Lutz, Rich (reimburse shipping) \$35.40; Meisinger Oil \$141.30; Menards \$28.80; Midwest Service \$481.40; M&M Sanitation \$151.00; Monitor Systems \$157.01; QHA Cleaning \$158.26; State of NE (Sales Tax) \$272.15; Sudbeck, Sid (reimburse sewer supplies) \$88.00

Elkhorn Valley Bank-Keno Fund: Receivables: Keno Process Commissions \$1,721.61 **Payable List:** Deere & Company (tractor) \$58,102.38; Greenline \$1,751.95

Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections \$1,788.86 **Payable List:** ERPPD Electric \$229.00; ERPPD Sewer Billing \$387.00; **EVB-CD:** Balance \$22,394.77 **Midwest Bank-Flex CD-General:** Balance \$67,942.99 **Midwest Bank-Flex CD-Keno:** Balance \$26,662.14 **Midwest Bank – Sewer Money Market:** \$34,677.50
Hadar Playground Fund: \$800.00

Bank Transfers within Accounts:

Transfer from Midwest Bank Flex CD Keno to Keno Checking Account (purchase tractor) \$58,102.38
Transfer from EVB Sewer Checking to Midwest Bank Sewer Money Market (earn interest) \$40,865.00
Transfer from EVB General Checking to Midwest Bank Flex CD (earn interest) \$30,000.00

Motion made by Wehrer to approve the payable lists for August, second by Schwede. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to adjourn meeting at 8:42pm, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Next regular meeting is on Monday, September 10th at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk